

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163420

Entity Name: CAFE MONGUITO INC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

1185 WEST 35 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1185 WEST 35 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 86-1154176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ESTER
1975 W 44TH PL APT A501
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TUDELA, ONELIO
4955 NW 199TH ST LOTE 177
MIAMI GARDENS, FL 33055 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ONELIO TUDELA

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUDELA, ONELIO
Address: 4955 NW 199TH ST LOT 177
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ONELIO TUDELA

PD

06/17/2011

Electronic Signature of Signing Officer or Director

Date